

Company No. 04212657

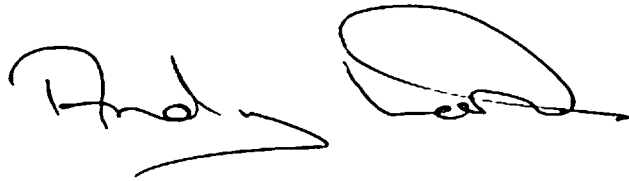
THE COMPANIES ACT 2006

COMPANY LIMITED BY SHARES

CROSSRAIL LIMITED – MEMBERS WRITTEN RESOLUTION

Ordinary resolution authorising the issue and allotment of shares

1. Andy Lord is shareholder representative of Transport Trading Limited in respect of its subsidiary company, Crossrail Limited ("the Company").
2. It is RESOLVED that the directors of the Company are authorised to issue and allot additional shares in the Company up to 280m ordinary shares of £1 each, divided into 140 million A shares of £1 each and 140 million B shares of £1 each.



Andy Lord, Shareholder Representative

27 March 2023

Date